

State of Maryland
Board of Public Works
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Treasurer
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, November 20, 2002

20-Nov-02
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS	Statewide	-	Maintenance Contract - Indefinite Quantity Contract - Painting and Drywalls services on an as needed basis for a period of three years. Individual projects may not exceed \$200,000; however the firms may be awarded more than one project. Cost: \$1,500,000 for each region. Total Cost: \$4,500,000.
action: approved	discussion: yes	Doc. No.		
			Micklos Painting	001B3900203 Central, Western and Eastern/Southern Regions
			Colossal Contractors	001B3900208 Central, Western and Eastern/Southern Regions
			Annapolis Painting	001B3900209 Central, and Western Regions
			Warwick Supply	001B3900202 Central Region
			Boland Constructing	001B3900210 Western and Eastern/Southern Regions.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	REV DGS	Statewide	-	Maintenance Contract - Indefinite Quantity Contract - Shingle Roof Repair and Replacement services on an as needed basis for a period of three years. Individual projects may not exceed \$200,000. however the firms may be awarded more than one project. Cost: \$2,250,000 - Central Region; \$2,406,000 - Eastern Region; \$5,700,000 Western Region. Total Cost: \$10,356,000.
action:	Approved	discussion:	yes	Doc. No.
			Hite Associates, Inc.	001B3900383 Central, Eastern and Western Region
			K I Construction	001B3900382 Central, Eastern and Western Region
			National Roofing	001B3900384 Central, Eastern and Western Region
			Krupnick Bros	001B3900381 Central, Eastern and Western Region
			Citi Roof	001B3900375 Central, Eastern and Western Region
3-M	BCCC	Baltimore City	Trane Company	Maintenance Contract - Harbor Campus - HVAC Maintenance Service - Term: 12/1/02 - 11/30/03 with two one-year renewal options. Cost: \$78,202.
action:	Approved	discussion:	yes	Doc. No. 001B3900426 only one bid received
4-M	DNR	Baltimore	Nicassio Corporation	Maintenance Contract - Gunpowder Falls State Park - Sewer Line Replacement - Hammerman Area. Cost: \$475,965
action:	Approved	discussion:	No	Doc. No. 001B3900351

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
5-GM	HSMC		St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City - Approval to encumber fund for an archaeological survey and mitigation for the colonial cemetery and foundation area of the Brick Chapel of 1667. Amount: NTE - \$38,500.
action:	Approved	discussion:	yes	Doc. No.	
6-GM	HSMC		St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City - Approval to encumber fund for an archaeological survey and mitigation along an area of the St. Mary's River Embankment. Amount: NTE - \$37,000.58
action:	Approved	discussion:	No	Doc. No.	
7-GM	REV	HCD	Baltimore City	N/A	General Miscellaneous -Reginald F. Lewis Museum of Maryland - African American History and Culture. Approval of Capital Expenditures for additional A/E Services - Amount: \$18,200.
action:	Approved	discussion:	No	Doc. No.	
8-RP	AGR		Carroll	George C. Fritz	Property - Agricultural Land Preservation Foundation - Approval of increase in purchase price - Subsequent review revealed an increase of 5.1658 acres. Cost: \$17,563.72 (7/3/02-9-RP)
action:	Approved	discussion:	yes	Doc. No.	
9-CGL	BPW		Baltimore City	-	Grant - Approval of Capital Project Grant Applications and Agreements. Total State Grant: \$7,000,000.
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds and reimbursement to the grant recipient. - State Grant: \$ 50,000. Additional reimbursement of \$50,000 for eligible expenditures exceeding the matching fund requirement.
action:	Approved	discussion:	No	Doc. No.
11-CGL	BPW	Dorchester	Pine Street Committee, Inc.	Grant - City of Cambridge Liberty Village Empowerment Center Loan of 1998 - Approval to lease the Empowerment Center. Term of lease - 1 year with a 9 one -year renewal option. Revenue: \$1 per year.
action:	Approved	discussion:	No	Doc. No.
12-CGL	BPW	Baltimore City	F. M. Harvey Construction Co., Inc.	Grant - Capital Appropriations (Fiscal Year - 1999) - Maryland Maritime Center Loan of 1998 - Construct Maritime Center in Fells Point. State Share: \$377,264.
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan -Western Maryland Flood Mitigation (Allegany County) Loan of 1998 ; Capital Appropriations (Fiscal Year 2000) - Western Maryland Flood Mitigation ; and Capital Appropriations (Fiscal Year 2001) Western Maryland Flood Mitigation. Design and Repair Flood Mitigation Projects. FY2000 - \$406,960; FY2001 - \$246,855.; FY 2002 - \$345,471.05 and Maryland Consolidated Capital Bond Loan of 1998 - \$47,988. Total State Share: \$1,047,274.05
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Allegany	Miller Brothers	Grant - Capital Appropriations (Fiscal Year 2002) - Allegany County Public Works Capital Equipment Loan of 2001 - Small Dump Truck - State Share:\$35,230
action:	Approved	discussion:	No	Doc. No.
15-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds and Approval of the Contract for the construction of a community Center. State Grant: \$250,000.
action:	Approved	discussion:	No	Doc. No.
			Harbor View Contractors, Inc.	Hiram Grand Foundation \$250,000.00 Community Center Loan of 2000 Construction Contract.
16-CGL	BPW	Washington	Various	Grant - The Children's Village Loan of 2000 - Install sprinkler system. State Share: \$37,680
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Worcester	Gillis Gilkerson, Inc.	Grant - Ocean City Visitors and Information Center Loan of 2000. Construct facility - State Share: \$400,000
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Anne Arundel	Trionfo Builders, Inc.	Grant - Historic Annapolis Foundation - Maynard-Burgess House Loan of 1997 - Renovation of the House. State Share: \$83,321.50.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
19-CGL	MHEC		Caroline	Chesapeake College	Grant - Caroline College Center Renovation/ Addition. State Grant: \$366,000.
	action: Approved	discussion: No	Doc. No.		
20-CGL	MHEC		Howard	Howard Community College	Grant - Approval to revert unexpended fund - HVAC Replacement Project Closeout- Reversion: \$23,576
	action: Approved	discussion: No	Doc. No.		
21-CGL	MHEC		Howard	Howard Community College	Grant - Athletic Fields and Nature Trail - Phase II - State Grant: \$350,000.
	action: Approved	discussion: No	Doc. No.		
22-CGL	HMH		Caroline	Shore Alliance for Independent Living, Inc.	Grant - Assist in the acquiring and renovation of a building. State Share: \$123,033.
	action: Approved	discussion: No	Doc. No.	Welzel & Sons Construction	Exterior and Interior improvements.
23-CGL	HMH		Montgomery	CHI Centers, Inc.	Grant - To assist in the cost of designing renovation to the Hillandale Center. State Share: \$35,025.
	action: Approved	discussion: yes	Doc. No.	Zemaitis Associates	Architect
24-CGL	SUP	BPW	Montgomery	Various	Grant - Round House Theatre Loan of 2001 - Construct the Round House Theatre. State Share: \$800,000.
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Worcester	Bayside Landings, LLC	Approval of a wetlands license. This case has been classified as an extraordinary case because 1) a public information hearing was held; 2) the recommendation that a performance bond be posted.
action:	Approved	discussion:	No	Doc. No.
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 310,200.
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 4,454.69
action:	Approved	discussion:	No	Doc. No.
5	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$ 167,701.11
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	Various	Grant - Approval of various capital construction grants and reversions: Total Amount of Grants: \$3,818,200. Total Amount of Reversions: \$112,105	
action: Approved	discussion: No	Doc. No.			
		Montgomery	Town of Poolesville	Poolesville Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Biological Nutrient Removal Cost-Share Program (Increase)	\$200,000.00
		Dorchester	Town of Hurlock	Hurlock Wastewater Treatment Plant Biological Nutrient Removal Supplemental Assistance Program (Increase)	\$200,000.00
		Allegany	Allegany County Sanitary District	George's Creek Wastewater Treatment Plant Biological Nutrient Removal Cost Share Program (Increase)	\$200,000.00
		Allegany	Allegany County Sanitary District	George's Creek Wastewater Treatment Plant Supplemental Assistance Program (Increase)	\$200,000.00
		Allegany	Allegany County Commissioners	Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program (Increase)	\$300,000.00
		Charles	Charles County	Mattawoman Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program (Increase)	\$1,226,900.00
		Wicomico	City of Fruitland	Fruitland Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program (Increase)	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	City of Fruitland	Fruitland Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program (Increase)	\$1,047,300.00
		Allegany	Town of Westernport	Westernport Horse Rock Road Emergency Water Line Project Water Supply Financial Assistance Program (Increase)	\$50,000.00
		Prince George's	Prince George's County	Anacostia Trash Collector - Phase II Stormwater Pollution Control Cost- Share Program	\$94,000.00
		Prince George's	Prince George's County	Oxon Run #2 - Stormwater Pollution Control Cost-Share Program	(\$50,000.00)
		Harford	City of Aberdeen	Aberdeen Water Quality Enhancement Project Stormwater Pollution Control Cost-Share Program	(\$62,105.00)
7	DENV	Somerset	Somerset County Sanitary District	Loan - Maryland Drinking Water Revolving Loan Fund - Johnson Creek Water Line - Amount of Loan: \$25,000.	
	action: Approved	discussion: No	Doc. No.		
8	DENV	Washington	Town of Clear Spring	Loan - Maryland Drinking Water Revolving Loan Fund - Clear Spring Water Storage Tank. Amount of Loan: \$368,000 with principal forgiveness of \$92,000. Total Amount of Loan: \$460,000.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Prince George's	Prince George's County	Grant - Upper Anacostia River Automated Flood Warning System Comprehensive Flood Management Grant Program. Amount of Grant: \$187,500.
	action: Approved	discussion: No	Doc. No.	
10	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various acreages.
	action: Approved	discussion: No	Doc. No.	
		Frederick	Harry W. Lewis	Easement to MET and the Catoctin Land Trust on 61.39 acres.
		Baltimore	Henry and Marian Baker	Amendment on easement
		Baltimore	Todd Morrill	25 acres
		Baltimore	James and Edith Dasher	3.57 acres
		St. Mary's	J. Frank Raley, Jr.	Easement to MET and the Patuxent Tidewater Land Trust - 65 acres.
11	DNR/MET	Harford	Gablers Shore LLC	Ratify a Quitclaim Deed and Release from Conservation Easement for 3.163 acres.
	action: Approved	discussion: No	Doc. No.	
12	ARCHIVES	Carroll	Patricia M. and Richard E. Geyer	Approval of a land patent on two parcels of land located in the ninth and fourteenth election districts. (Lost Acres North Parcel and Lost Acres South Parcel)
	action: Approved	discussion: yes	Doc. No.	

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13	REV TREAS	Statewide	First Municipal Credit Corporation	Approval of the award of an agreement for indexed rate financing of equipment to be purchased by State agencies during the period December 1, 2002 through November 30, 2003.	
action:	Approved	discussion:	No	Doc. No.	
14	BPW	Various	-	Procurement Agency Activity Reports	
action:	Approved	discussion:	No	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - September 2002.	
Agenda: Appendix - Emergency					
A1	DOT/MPA	Baltimore	Reading Crane and Engineering Co.	Emergency Procurement Report - Seagirt Marine Terminal - Emergency repairs to Trolley Rails on Crane #4 and #7. Cost: \$57,281.	
action:	Approved	discussion:	No	Doc. No.	
A2	INSADMIN	Statewide	-	Emergency Procurement Report - CareFirst, Inc. Conversion Consulting Services - Term: 10/2/02 - 9/29/03. Total Cost: \$2,000,000.	
action:	Approved	discussion:	No	Doc. No.	
			Roger Brown & Associates	D80B3200013	\$1,000,000.00
			Wakely Consulting Group	D80B3200014	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances approved by the Board of Public Works but not expended by the county. Total Amount: \$ 50,616.23
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Hurlock Athletic Complex Development Phase #4 - State Share: \$ 18,750
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Howard	Howard County	Open Space - Park Development - Total State Share: \$
action:	Approved	discussion:	yes	Doc. No. 2 - 0 - 1 - Comptroller abstained
				Western Regional Park Development \$515,625.00
				Meadowbrook Park Development \$100,000.00
4A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Church Hill Park (Part Two of Phase I Development) - State Share: \$ 127,039
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Wicomico	Wicomico County	Open Space - Maryland Consolidated Capital Bond Loan of 1993 - Park Developments - State Share: \$ 556,700.
action:	Approved	discussion:	yes	Doc. No.
				Fruitland Park Annex (Parking & Soccer Field) \$23,400.00
				Greenways Information Kiosks \$10,800.00
				Henry Parker Athletic Complex \$341,000.00
				Cedar Hill Park \$30,600.00
				Mardela Spring Park \$14,400.00
				Sharptown Park \$27,000.00
				Sharptown (School) Playground \$22,500.00
				Willards Park \$27,000.00
				Wicomico County Land Preservation and Recreation Plan. \$60,000.00
6A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Total State Share: \$ 102,420.
action:	Approved	discussion:	yes	Doc. No.
				Bishopville Neighborhood Park \$22,500.00
				Northern Worcester Athletic Complex \$45,000.00
				Newtown Park \$34,920.00
7A	DNR/RLP	Montgomery	Montgomery County	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2001. - Mid-Maryland Montgomery Rural Legacy Area. State Share: \$4,500,000.
action:	Approved	discussion:	yes	Doc. No.
			MDR RCS L. L. C. Property	Acquisition of conservation easement on 902.14 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Garrett	Allegheny Wood Products	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$140,660.
action:	Approved	discussion: yes	Doc. No.	
9A	DNR/POS	Dorchester	Longridge LLC	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	

Agenda: Department of Budget and Management

1-S	RETAGCY	Statewide	Nationwide Retirement Solutions, Inc.	Service Contract - Plan Administrator for the four Supplemental Retirement Plans. Term: 1/1/03-12/31/07 with one one-year renewal options. Cost: \$15,500,000 (Estimate - 5 years)
action:	approved	discussion: yes	Doc. No. G50B3200001	
2-S	HMH	Various	Central Delivery Service, Inc.	Service Contract - Laboratory Courier Services for Baltimore City and facilities located on the Eastern Shore of Maryland. (Approximately 18 locations). Term: 12/1/02-11/30/05 with two one-year renewal options. Cost: \$256,043 (3 years)
action:	Approved	discussion: No	Doc. No. M00B3200271	
3-IT	DLLR	Statewide	Experior Assessments, LLC	Information Technology Contract - Board of Barbers and Board of Cosmetologists License Exam - Term: 12/1/02-11/30/05 with two one-year renewal options. Cost: \$1,058,670 (3 years)
action:	Approved	discussion: No	Doc. No. P00B3200060	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	PS	Various	The Wackenhut Corporation dba Correctional Foodservice Management (CFM)	Contract Modification - Baltimore Region Inmate Food Services Contract - Inflation adjustment to the FY 03 per meal price. Term: 7/1/02-1/31/03. Cost: \$468,388. (7 months)
action:	Approved	discussion:	No	Doc. No. C0692007
5-IT-MOD	DNR	Statewide	Systems Automation Inc	Contract Modification - Retroactive - Renewal - COIN Hardware and software Maintenance and Software Upgrade. Term: 10/24/02 - 10/23/03. Cost: NTE - \$229,304 (1 year)
action:	Approved	discussion:	yes	Doc. No. K00B3200065
6-IT-MOD	PS	Statewide	RGII Technologies, Inc.	Contract Modification - Renewal - Applications Staffing Services - Term: 1/20/03-1/19/04. Cost: \$287,246 Estimate - (1 year)
action:	Approved	discussion:	No	Doc. No. Q00B3200234
7-IT-MOD	PS	Statewide	IBM, Inc.	Contract Modification - Renewal - IBM 9672 R24 Mainframe Operating System Software. Term: 1/25/03-1/24/04 - Cost: \$593,544 (1 year)
action:	Approved	discussion:	No	Doc. No. Q00B3200197
8-IT-MOD	HCD	Statewide	Application Oriented Designs, Inc	Contract Modification - ALICE Software Enhancements and Maintenance. Modification due to the implementation of the" Quick Buy" program. Term: 11/20/02-6/30/03. Cost: \$61,475 (7.3 months)
action:	Approved	discussion:	No	Doc. No. CO691387

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DBM	N/A	N/A	General Miscellaneous - Approval of extension of contracts for four individuals who retired under SB1 - (Maryland Judiciary)
action:	Approved	discussion: yes	Doc. No.	
10-GM	DEFENDER	N/A	N/A	General Miscellaneous - Create Positions - Approval to create 30 positions in (FY03/500). Office of the Public Defender.
action:	Approved	discussion: yes	Doc. No.	
11-GM	HMH	N/A	N/A	General Miscellaneous - Create Positions - Approval to create five Federally funded positions. (FY 03/exempt)
action:	Approved	discussion: No	Doc. No.	
12-GM	MHEC	N/A	Columbia Union College v. John J. Oliver, Jr., et al	General Miscellaneous - State Insurance Trust Fund - Settlement in Columbia Union College v. John J. Oliver Jr., et al. Amount of settlement: \$412,040.72.
action:	Approved	discussion: No	Doc. No.	

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	Maryland Mechanical Systems, Inc.	Construction Contract - Mechanical Contractor for Mechanical Renovation Project for the School of Social Work East Building. Cost: \$1,127,000.
action:	Approved	discussion: No	Doc. No.	

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2-C	UMS/UMCP	Prince George's	Strickland Fire Protection, Inc.	Construction Contract - Elkton and Ellicott Residence Halls Fire Protection System. Cost: \$2,798,000
action:	Approved	discussion: No	Doc. No.	
3-C	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Construction Contract - Construction of the A. James Clark School of Engineering, Kim Building and Engineering and Applied Sciences - Cost: \$40,137,000
action:	Approved	discussion: No	Doc. No.	
4-C	REV UMS/UMCP	Prince George's	Barton Malow Company	Construction Contract - Construction Management Services for the Bioscience Research Building. Cost: \$240,000
action:	Approved	discussion: yes	Doc. No.	
5-RP	UMS/BALT	Baltimore City	-	Property - Approval of the acquisition of nine properties on W. Lexington Street and N. Greene Street. Total Cost: \$950,000.
action:	Approved	discussion: yes	Doc. No.	

Agenda: Public Safety and Correctional Services

1-C	PS/MCIJ	Anne Arundel	Towson Mechanical, Inc.	Construction Contract - Gatehouse/Visitor Registration Center and Perimeter Security Improvements. Cost: \$3,450,000.
action:	Approved	discussion: No	Doc. No. 603B200001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	PS/MCIJ	Anne Arundel	Sidhu Associates	Service Contract - Construction Inspection & Testing Services for Gatehouse/Visitor's Registration Center and Perimeter Security Improvements. Cost: NTE - \$159,282
action:	Approved	discussion: No	Doc. No. 603B200002	
3-GM	PS/CORR	N/A	N/A	General Miscellaneous - Approval of Unencumbered balances - Bond Cancellations: \$39,423.41; Reversion to Annuity Bond Fund - \$14,234.56; Cash (Capital Appropriation) transferred to the General Fund - \$222,764.94.
action:	Approved	discussion: No	Doc. No.	

Agenda: Morgan State University

1AE-MOD	MORG	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - Architectural and Engineering Services for a "New Student Center" - Design services for a 500 car garage and a pedestrian link from the garage to the new student center. - Amount: \$408,000.
action:	withdrawn	discussion: yes	Doc. No.	
2-C-MOD	MORG	Baltimore City	The Whiting-Turner Contracting Company	Contract Modification - Construction of Fine Arts Building - Cost: \$158,957.
action:	Approved	discussion: No	Doc. No.	

Agenda: Department of Transportation

1-C	DOT/MPA	Baltimore	Enterprise Electric Company, Inc.	Construction Contract - Dundalk Marine Terminal - High Mast Lighting Areas 92 thru 95. Cost: \$1,299,310.
action:	Approved	discussion: No	Doc. No. P503004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MAA	Anne Arundel	C. W. Over & Sons	Contract Modification - BWI Airport - Drainage and Environmental Modification at the BWI Airport Fuel Farm. Cost: \$90,000.
action:	Approved	discussion:	No	Doc. No. CO140784
3-AE	DOT/SHA	Various	-	A/E Contract - Traffic Engineering Services District 3 (Montgomery and Prince George's Counties) on an as-needed basis for a period of three years. Total Cost: \$2,250,000.
action:	Approved	discussion:	No	Doc. No.
			STV Incorporated	SBCS0206A \$750,000.00
			Greenhorne & O'Mara, Inc.	SBCS0206B \$750,000.00
			URS Corporation	SBCS0206C \$750,000.00
4-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services District 3 (Montgomery and Prince George's Counties) on an as-needed basis for a period of three years. Total Cost: \$2,250,000.
action:	Approved	discussion:	No	Doc. No.
			STV Incorporated	SBCS0207D \$750,000.00
			KCI Technologies, Inc.	SBCS0207H \$750,000.00
			Jacobs Civil, Inc.	SBCS0207I \$750,000.00
5-AE	DOT/SHA	Statewide	Greenhorne & O'Mara, Inc./Greenman-Pederson, Inc.	A/E Contract - Bridge Paint Design and Analysis Services on an as-needed basis for a period of three years. Cost: \$500,000.
action:	withdrawn	discussion:	No	Doc. No. SBCS00218

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Statewide	EBA Engineering, Inc./URS Corporation	A/E Contract - Construction Inspection Services for the Bridge Inspection and Remedial Engineering Division on an as-needed basis for a period of three years. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. No. SBCS0220B	
7-AE	DOT/SHA	Statewide	Greenhorne & O'Mara	A/E Contract - Field Inspection Services for the Cleaning and Painting of Existing Steel Bridges for a period of three years. Cost: \$2,000,000.
action:	Approved	discussion: No	Doc. No. SBCS0221A	
8-AE-MOD	DOT/SHA	Prince George's	Potomac Crossing Consultants	Contract Modification - Supplement Agreement No. 2 - Woodrow Wilson Construction Inspection and Management Services. Additional funding to compensate for services for the fifth through eighth construction contracts. Cost: \$63,976,122.
action:	Approved	discussion: yes	Doc. No. SBCS0105B	
9-M	DOT/MTA	Various	ARINC, Inc.	Maintenance Contract - Central Light Rail Control Center Integration - Double Track - Cost: \$3,164,260
action:	Approved	discussion: yes	Doc. No. T04921440	
10-M	DOT/SHA	Anne Arundel	Abacus Corporation	Maintenance Contract - Security for SHA's Hanover Complex located on Connelly Drive. Term: 3 years with option to renewal for one additional year. Cost: \$896,138.40
action:	Approved	discussion: No	Doc. No. HCO0525105	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Baltimore City	Crown Security System, Inc.	Maintenance Contract - Security Guard Services for SHA Headquarters Complex (707 N. Calvert St). Term: 3 years - Cost: \$1,895,906.22 (3 years)
action:	Approved	discussion:	No	Doc. No. SHAOOA2002
12-IT	DOT/MAA	Anne Arundel	ARINC, Inc	Information Technology Contract - BWI Airport - Airport Operational Database. Cost: 1st year - \$148,300 (partial deployment); 2nd year - \$415,100 (full deployment) and 3rd thru 5th year - \$128,333.34 (O&M) annually - Total Cost: \$948,400.02.
action:	withdrawn	discussion:	yes	Doc. No. MAAAD03001
13-L	DOT/MPA	Baltimore	Mercedes-Benz USA, LLC	Lease - Land - Term: 10 years effective 12/2/02 with two 10 year renewal options. Revenue: \$328,927.56 (with a CPI increase for years two through 10.)
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Allegany	Robert J and Carolyn E. Greise	Property - Approval to dispose of excess property located on the south side of Bealls Mill Road between relocated US 220 and Mason Road, 7 miles northeast of Cumberland. Consideration: \$6,500.
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works